

"The City with a Heart"

Rico Medina, Mayor Marty Medina, Vice Mayor Tom Hamilton, Councilmember Linda Mason, Councilmember Michael Salazar, Councilmember

GOVERNOR'S EXECUTIVE ORDER N-25-20****
CORONAVIRUS COVID-19
AND SAN MATEO COUNTY HEALTH DIRECTIVE
FROM MARCH 14, 2020

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, the San Bruno City Council meetings are being conducted electronically. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda or watch by livestream at www.youtube.com/user/cityofsanbruno. CityNet Services Channel 1 will air the meeting live and the recorded meeting will be made available for viewing on the City's YouTube channel after the meeting has concluded.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email mthurman@sanbruno.ca.gov. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting. Emails received will not be read aloud during the meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO CITY COUNCIL

View Full Meeting February 9, 2021

7:00 p.m.

Zoom Meeting Details:

https://sanbruno-ca-gov.zoom.us/j/97833667759?pwd=T0IONGFDaWxKallqZCtjM1IQZzdydz09

Webinar or Meeting ID: 978 3366 7759 (audio only)

Participant ID: #

Webinar or Meeting Password: 281722

Zoom Phone Line: 1-669-900-9128 (same webinar ID and password as above)

City Council meetings are conducted in accordance with Roberts Rules of Order. All regular Council meetings are recorded and televised on CityNet Services Channel 1 and replayed the following Thursday, at 2:00 pm.

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1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Individuals allowed three minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. Receive Update on COVID-19 Response Efforts.
- b. **Receive** Update from San Mateo County Mosquito & Vector Control District.
- c. Receive Presentation on City Utility Billing Process.

5. CONSENT CALENDAR

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Accept Accounts Payable of January 25, 2021.
- b. Accept Payroll of January 3, 2021.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated November 30, and December 31, 2020.
- d. **Approve** the Regular Meeting Minutes for the Special and Regular Meetings of January 4, 26 and 29, 2021.
- e. **Adopt** Resolution Accepting the Avenues 1-1 and 1-2 Sewer and Water Main Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$327,416.
- f. Adopt Resolution Approving Publicly Available Pay Schedule Effective February 9, 2021 Pursuant to the Public Employee's Retirement Law (PERL), Public Employees' Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR).
- g. Adopt Resolution Approving Amendment #1 to the Employment Agreement Between the City of San Bruno and Jovan D. Grogan, City Manager.
- h. **Adopt** Resolution Appropriating \$150,000 from the General Fund for consultancy and staff augmentation services to commence the City-initiated General Plan Amendment and the associated environmental analysis for the Admiral Court site at The Crossing.

6. CONDUCT OF BUSINESS

a. Waive First Reading and Introduce an Ordinance of the City Council of the City of San Bruno Amending and Readopting Title 6 (Public Peace, Morals and Welfare) of the San Bruno Municipal Code and Amending Section 1.04.020.

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b. Adopt Resolution Cancelling the Previously Approved Water and Wastewater Rate Increase for Fiscal Year 2021-22.

7. COMMENTS FROM COUNCIL MEMBERS

- a. Tom Hamilton:
 - Report out on 2021 League of California Cities New Mayors and Councilmember Conference held in January 2021.
- 8. **ADJOURNMENT -** The next Regular City Council Meeting will be held on February 23, 2021 at 7:00 p.m.